

Bill Hintz - Village President

Karen L. Hopkins – Village Clerk Nick Gottwalt – Village Director (309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall 1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Tuesday, September 18, 2018 – 7:00 PM

Trustees Todd Cantrell Keith Curry Robert Dreher Leevon Harris Alma Neels Larry Scott

AGENDA

- 1. Call To Order
- 2. Roll Call
- 3. Pledge
- 4. Hearing of The Citizens Rules of Citizen Participation printed on last page of Agenda.

a.

5. Village President's Agenda:

a. Presentation of the Tentative 2018 Levy Figures (2018 taxes paid in 2019). Determination of Truth in Taxation Act, and setting Truth in Taxation hearing, if needed.

2018 Tentative Assessed Valuation \$23,871,989.00 divided by \$100.00 equals \$238,719.89										
Maximum	Fund	2017 / 2018 Certified to	2017 / 2018	+ 5%	2018 / 2019	\$ 7	238,719.89			
Rate		Collect	Rate		Rate	Difference				
N/A	Corporate	\$130,059.06	0.5508	\$136,562.01	0.5721	\$	6,502.95			
N/A	Police Protection	\$ 21,109.80	0.0894	\$ 22,165.29	0.0929	\$	1,055.49			
N/A	Garbage	\$ 14,167.65	0.0600	\$ 14,876.03	0.0623	\$	708.38			
N/A	Street Lights	\$ 14,167.65	0.0600	\$ 14,876.03	0.0623	\$	708.38			
Paid by all properties within the Village		\$179,504.16	0.7602	\$188,479.37	0.7895	\$	8,975.2			
Taxes f	for 2018 payable in 2019									

b. Motion to approve sending DOCAS, Nick Gottwalt to the IRWA Fall Conference, November 15 & 16, 2018 at the Par-A-Dice Hotel in East Peoria, Illinois. Conference is \$165.00.

6. Correspondence:

a. "Tax & Business Alert" - Carpentier, Mitchell, Goddard & Co., LLC. - September 2018

7. **Meetings / Conferences:**

a. 2018 IML 105th Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Total Conference Cost per person \$1,200.00. (Includes conference, hotel, travel & meal accommodations). Nick & Leevon will be attending

- b. 11th Annual Upper Mississippi River Conference, October 24-25, 2018. Stoney Creek Hotel & Conference Center, Moline, Illinois. Carbon Cliff's paver streets will be featured in one of the tours. Village President, Bill Hintz and DOCAS, Nick Gottwalt will be attending.
- c. Quad Cities Flood Resiliency Alliance Workshop hosted by River Action, Inc., 2018 Upper Mississippi River Conference. Thursday, October 25, 2018 from 2:30-5:00pm at Stoney Creek Hotel, Moline. Cost is \$25.00 per person. Register for this workshop at www.riveraction.org/UMRC

8. Committee Meetings:

a. Public Properties Committee:

- 1. Motion to approve a proposal from Johnson Contracting Company, Inc., in the amount of \$6,981.00 to install a 36" x 30" Roof Hatch, straight ladder, secondary vertical ladder with walk through handrails, and all structural framing at the Village Hall.
- 2. Next Meeting, Monday, October 8, 2018, 6:00 p.m. at the Village Hall.

b. Public Safety Committee:

- 1. Motion to approve a donation of \$1,000.00 to the "Cops & Kids at Christmas" program.
- 2. Next Meeting, Monday, October 8, 2018, 7:00 p.m. at the Village Hall.

c. Public Works Committee:

- 1. Motion to approve a quote from Ferguson Waterworks for the purchase of an UME 3HPT V4 R900i USG meter for Pump House B. Total cost including freight is \$775.40.
- 2. Next Meeting, Tuesday, October 9, 2018, 6:00 p.m. at the Village Hall.

d. Administration Committee:

- 1. Motion to adopt Ordinance No. 2018-22 "Ordinance Amending the Hotel Accommodation Tax."
- 2. Next meeting, Tuesday, October 9, 2018, 7:00 p.m. at the Village Hall.

9. Minutes / Reports / Public Notices:

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, August 21, 2018 and Tuesday, September 4, 2018 as presented approved / filed;
- b. Monthly Clerk's Report for August 2018 as presented approved / filed;
- c. Monthly Collector's Report for August 2018 as presented approved / filed;
- d. Monthly Maintenance Comp Time Report for August 2018 as presented approved / filed;
- e. Monthly Treasurer's Report for August 2018 as presented approved / filed;
- f. Minutes of the Public Properties Committee Meeting of September 10, 2018 as presented approved / filed;
- g. Minutes of the Public Safety Committee Meeting of September 10, 2018 as presented approved / filed;
- h. Minutes of the Public Works Committee Meeting of September 11, 2018 as presented approved / filed;
- i. Minutes of the Administration Committee Meeting of September 11, 2018 as presented approved / filed;
- j. Minutes of the Administration Committee Meeting of August 14, 2018 as presented approved / filed;
- k. September 4, 2018; Illinois Commerce Commission, MidAmerican Energy Company Verified Petition for Reconciliation of Revenues Collected under Rider PZE Illinois Power Agency Purchased Power Zero Emission Resource Recovery Adjustment. Docket # 18-1412. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on September 19, 2018, at the hour of 2:00 P.M. Placed on view for Public Comment

10. **Old Business:**

- a. Fall Village Wide Yard Sale, September 28-30 from 8:00 a.m. to 4:00 p.m. No permit is required.
- b. Trick-or-Treat Hours are set for October 31, 2018 from 5:00 p.m. to 7:00 p.m.

11. New Business:

a

12. Approval Of Bills / Payroll / Transfers / Voided Checks:

a. Motion to approve Bills / Payroll / Transfers / Voided Checks

13. Motion To Establish Consent Agenda, As Follows:

- 5. b. (Village President's Agenda)
- 8. a.1., b.1., c.1., d.1. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

14. Motion To Approve The Consent Agenda As Established:

- 5. b. (Village President's Agenda)
- 8. a.1., b.1., c.1., d.1 (Committee Meetings)
- 9. a., c., b., d., e., f., g., h., i., j., k. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

15. Motion to Adjourn.

NOTES.			

Title I, Article 7, Section 12, "Visitors," of the Village Code

NOTES.

Section 12 RULES OF CITIZEN PARTICIPATION

- 12.1 Persons wishing to speak during any portion of a Board meeting shall sign in before the start of the meeting stating name and topic to be discussed. All speakers shall comply with these rules and ruling of the presiding officer.
- 12.2 Speakers shall identify themselves at the podium before beginning their comments. Speakers shall speak their position on the issue and provide any supporting documentation. The speaker shall refrain from engaging in debates, directing threats or personal attacks at the Board, staff, other speakers or members of the audience.
- 12.3 Members of the audience shall refrain from applauding, cheering or booing during or at the conclusion of remarks made by any speaker, staff member or member of the Board.
- 12.4 Groups of residents should, whenever possible, consolidate their comments and avoid repetition through the use of representative speakers.
- 12.5 Persons other than the Village President, the Trustees, Village Officials or persons invited by a majority of the Board present shall address the Board subject to the following additional rules and regulations.
 - a. Public comments on agenda items shall be limited to 30 minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes. Speakers who are residents shall be allowed to speak before nonresidents.
 - b. Public comments on non-agenda items shall be limited to 30 minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes."